

ADJOURNED

COMMISSION MEETING

10:00 A.M.

MAY 22, 2020

The Governing Body of the City of Emporia, Kansas, met in Adjourned Session, Wednesday, May 22, 2020, in the City Commission Meeting Room with Mayor Giefer present via phone and Commissioners Brinkman and Geitz present via phone. Commissioners Gilligan and Smith were present. Also present were City Manager McAnarney, Assistant City Manager Massey, City Clerk Sull and City Attorney Montgomery.

CITY COMMISSION

(Kansas Department of Commerce)

(CDBG-CV Economic Development/Meals Program)

(Consider Approval of Submission of Grant Application)

(Public Hearing)

City Manager McAnarney stated the Kansas Department of Commerce recently notified the City of a special CDBG-CV economic development grant round. The Kansas Department of Commerce has a special allocation of federal funding for Kansas businesses. The grant funding is on a "first come first serve" for eligibility. The maximum the city can apply for is \$300,000.00 in the Economic Development category and up to \$100,000.00 in the Meal Program category. He stated the city will need to complete the following necessary items.

1. Approve the project budget form.
2. Authorize the Mayor to sign the grant application.
3. Approve Resolution No. 3629 certifying the city has the legal authority and authorization to apply for the CDBG-CV program and approve the statement of assurances and certifications.
4. Authorize the submittal of the Public Disclosure Report.
5. Approve the Project Budget Form.
6. Approve the Residential Anti-Displacement and Relocation Assistant Plan under Section 104(D) of the Housing and Community Development Act of 1974, as amended.

Mayor Giefer then declared the public hearing opened.

As no one in attendance wished to address the Governing Body, Mayor Giefer then declared the public hearing closed.

Commissioner Smith made a motion to authorize the submission of the grant application with the following actions:

1. Approve the project budget form.
2. Authorize the Mayor to sign the grant application.
3. Approve Resolution No. 3629 certifying the city has the legal authority and authorization to apply for the CDBG-CV program

- and approve the statement of assurances and certifications.
4. Authorize the submittal of the Public Disclosure Report.
 5. Approve the Project Budget Form.
 6. Approve the Residential Anti-Displacement and Relocation Assistant Plan under Section 104(D) of the Housing and Community Development Act of 1974, as amended.

Commissioner Gilligan seconded the motion. The vote follows:
Commissioner Smith, aye; Commissioner Gilligan, aye; Commissioner Brinkman, aye; Commissioner Geitz, aye; and Mayor Giefer, aye.

Commissioner Gilligan made a motion to adjourn to May 27, 2020, at 11:30 a.m. Commissioner Smith seconded the motion. The vote follows:
Commissioner Gilligan, aye; Commissioner Smith, aye; Commissioner Brinkman, aye; Commissioner Geitz, aye; and Mayor Giefer, aye.

Danny Giefer, Mayor

ATTEST:

Kerry Sull, City Clerk